

Yorkton Central School AGM Minutes

November 5th, 2019

Attendees:

Nicole Pohl, Shaune Beatty, Polly-Ann Rowe, Baydon Rowe, Tim Bomboir, Raquel Weinmaster, Oriahna Rhies, Sandra Diduck, Janelle Prybylski, Nicole Ardell, Richelle MacDonald, Breanne Gelowitz, Julie Gabriel, Kara Hrywkiw

Regrets:

Meeting called to order at 6:31 pm by Richelle MacDonald

Old Business:

Playground Kick Off - This was a good event. Thank you to the staff who helped out. We borrowed an electric roaster from Foods lab which was very helpful in keeping hot dogs warm.

Potzus Top Soil - Nicole Ardell will follow up with Linton about this. It can potentially wait until next spring if need be.

Audit for SCC - Polly-Ann has turned in all our books. No additional information or concerns have been brought forward yet.

New Business:

Service Recognition and Sea Star Awards

- Ceremony is taking place tomorrow at Yorkdale. Mr. Beatty will look after this. There is no need for anyone for SCC to attend as the board usually hands out the awards. Mrs. Els is up for an award this year. We would like to gift her flowers from the SCC in recognition of this. Moving forward, the SCC will contribute a gift to Yorkdale staff who are recipients of awards.

Hot Lunch

- SCC decided there will be no hot lunch for November. Pizza lunch will be organized for the last day in December (20th). Nicole P would like to use Dominos again this year as it went well with them last year. Nicole P will purchase any additional juice boxes we might need as well as gloves for volunteers.
- SCC will discuss at December meeting when we would like to use BP credits for pizza lunch - likely in January or February.

Family Engagement Meeting

- This meeting will be taking place November 7th. Unfortunately, we were given very short notice of this event. Nicole P, Polly-Ann, Janelle and Nicole A. are able to attend.

Student of the Month

- Richelle and Oriahna brought forward last year the idea of introducing an SCC student of the month award aimed at recognizing kids who are working hard, helping out, or showing improvement, but who might not qualify for an academic or athletic award.
- Nominations could be made by staff and teachers.
- We discussed the possibility of dividing awards up into groups – for example, 1 award a month for K-2, 1 for grades 3-5 and 1 for grades 6-8. Potentially a Student of the Year award? Discussed whether this should be one award for the whole school or divided into grades as well.
- Richelle and Oriahna will draw up criteria and develop a nomination form. These will be available at the office. The SCC will review them at our meetings. We will begin with Student of the Month awards and revisit the idea of a Student of the Year award later on in the year, possibly in March.
- Student of the Month recipients will be recognized in morning announcements, presented with a certificate from the SCC in their classrooms, and given \$5 to spend at the canteen.

Sound System

- Richelle brought forward the idea of contributing towards improving the sound system in the gym. This is something we can continue to look at and discuss how the SCC can help work towards this.

Electric Roaster

- The electric roaster that was borrowed from the foods lab was very helpful for the playground kick off event. Richelle would like to purchase one of our own that we can have access to during similar events, and which the school can use as well as they need it. This was unanimously agreed to.

Playground Fundraising

- Board will be taken down next week.
- Baydon will create one final Thank You post for all who contributed on our Facebook page to wrap that up.

February Steak Night

- Potentially the week of February 10th to 14th. Everyone liked the Valentines theme last year. Mr. Beatty will follow up with dates.

Financial Report:

- Hot dog Lunch made approximately \$500
- Cross Fit initiative has been given \$6000.00 for flooring. And additional \$15,256.41 is needed to complete.
- Student fees will be coming in soon, as will a grant from the GSSD. This is usually in the amount of \$1000 -\$2000.

Principal's Report:

- Student numbers have increased some in the last month.
- School Readiness Program will take place likely in February. This is for preschool aged kids, to help parents determine how to get kids ready for school.
- "Slacker" books for One Book, One Community have been ordered. They were bought at a very good price, however, Mr. Beatty did also apply for a grant from the Painted Hand Casino for them.
- Parent/Family Engagement Survey will be going out in November – to coincide with Parent Teacher Conferences. This will be an online survey and is aimed at providing the division with data on parent engagement.
- Life Touch Pictures – there were some concerns with these, and while Mr. Beatty has been taking it up with the company, the reality is there are not many options to choose from for school pictures at this time.
- Experiences Canada will be taking place this year. The destination is Port Carling, ON and approximately 30 students will be going.

AGM Elections:

Four vacancies were available for a two year term.

Baydon Rowe, Julie Gabriel, Deryk Wyatt and Nicole Ardell put their names forward to fill those vacancies.

Richelle nominated Baydon Rowe as Vice-Chair. Nicole Ardell seconded. All voting members were in favour. None opposed. Motion passed.

Current School Community Council and Terms:

Officers:

Chairperson: Richelle MacDonald (2 yrs, expires 2020)

Vice-Chairperson: Baydon Rowe (2yrs, expires 2021)

Secretary: Raquel Weinmaster (2yrs, expires 2020)

Treasurer: Polly Ann Rowe (2yrs, expires 2020)

Representative Members:

Deryk Wyatt (2 yrs, expires 2021)

Nicole Pohl (2 yrs, expires 2020)

Nicole Ardell (2 yrs, expires 2021)

Julie Gabriel (2yrs, expires 2021)

Janelle Prybylski (2 yrs, expires 2020)

Permanent Members:

Shaunne Beatty

Tim Bomboir

Sandra Diduck

2019/2020 SCC Meeting Dates:

December 3rd, 2019

January 9th, 2020 (Symposium Meeting)

February 4th, 2020

March 3rd, 2020

April 7th, 2020

May 5th 2020

June 2nd, 2020 (if required)